

Delaware Professional Standards Board

**The Townsend Building
401 Federal Street
The Cabinet Room
Dover, Delaware 19901**

Meeting Agenda

**June 1, 2017
5:00 PM**

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of May 4, 2017 Regular Monthly Meeting Minutes

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. Presentations

Retirement Presentations

- A. Dani Moore – State Board of Education, Over 39 Years of Service
- B. Maria Degnats – Department of Education/Licensure & Certification, over 25 Years of Service

V. Action Items

- A. Regulation 1505 – Standard Certificate (for Publication)
Presentation by DOE (Maria Degnats)
- B. Regulation 1553 – Driver Education and Traffic Safety Education Teacher (for Publication)
Presentation by DOE (Mike Wagner)
- C. License Disciplinary Action PSB File No. 2016-06*
**The Board intends to move into executive session for the purpose of discussing the content of documents excluded from the definition of "public record" in 29 Del. C. § 10002.*
- D. License Disciplinary Action Update PSB File No. 2017-01
**The Board intends to move into executive session for the purpose of discussing the content of documents excluded from the definition of "public record" in 29 Del. C. § 10002.*
- E. Regulation 1507 – Alternative Routes to Teacher Licensure and Certification Program
Presentation by DOE
- F. Regulation 1510 – Issuance of Provisional and Initial Licenses
Presentation by DOE

- G. Regulation 1562 – Teacher of English Learners (for Publication)
Presentation by DOE
- H. LCCC & PDAC Committee Membership and Charges
- I. Hearing Officer Position Description and Applicant Resume

VI. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC) Update
- B. Professional Development and Associated Compensation Committee (PDAC) Update

VII. Other

- A. Professional Standards Board Meeting Schedule 2017-2018

VIII. Public Comment

IX. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.